

## RTOC TRIBAL CAUCUS MEETING

Tuesday, April 22, 2008 US EPA, Region 09 75 Hawthorne St. San Francisco, California



#### AGENDA

Tribal Caucus 9:00-9:05AM

**Opening Prayer** 

9:05-9:30AM

Welcome/Meeting Structure/Introductions/Co-Chair Report

Dan Mosley, RTOC Tribal Co-Chair

9:30-10:15AM

**Arizona Tribal Environmental Manager's Report** 

Arizona RTOC Delegate

Navajo Nation Environmental Manager's Report

Navajo Nation RTOC Delegate

California Tribal Environmental Manager's Report

Central CA RTOC Delegate Northern CA RTOC Delegate Owens Valley CA RTOC Delegate Southern CA RTOC Delegate

Nevada Tribal Environmental Manager's Report

Nevada RTOC Delegate

10:15-10:30AM

--BREAK--

10:30-11:00AM

National Tribal Operations Committee (NTOC) Reports

Ken Norton (Hoopa Tribe, CA), Clay Bravo (Hualapai Tribe, AZ), Stephen Etsitty (Navajo Nation), Marie Barry (Washoe Tribe, NV)

11:00-12:00PM

Workgroup Reports - All

12:00-1:30PM

-BREAK FOR LUNCH--

1:30-3:00PM

2008 Priority Statements- Report out & discussion

(Tribal Caucus Presentation Preparation)

Priority 1- Budget (Laura Mayo)

Priority 2- Drinking Water/Waste Water (Marta Burg)

**Priority 3-** Solid Waste (Cynthia Naha)

**Priority 4-** Climate Change (Sirirat "Tia" Chullakorn)

Summary of "Other" (Wilfred Nabahe)

3:00-3:15PM

--BREAK--

3:15-4:00PM

**Priority 5-** Transition Paper discussion – (Marta Burg, Clay Bravo)

4:00-4:30PM

**Open Discussion/ Closing** 

## **REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING**



Wednesday, April 23, 2008
US EPA, Region 09
75 Hawthorne St. San Francisco, California



## **AGENDA**

RTOC Meeting 9:00-9:05 AM	Opening Prayer- TBA		
9:05-9:15 AM	Welcoming Remarks- Jeff Scott, RTOC EPA Co-Chair		
9:15-9:30 AM	Announcement of EPA's Approval of the Hopi Tribe's Water Quality Standards and Certification Program Authorization Application under the Clean Water Act's Sections 303 & 401 – Alexis Strauss, Director of Region 9's Water Division		
9:30-9:40 AM	Welcoming Remarks - Dan Mosley, RTOC Tribal Co-Chair		
9:40-9:50 AM	US EPA Region 6, Director Office of Environmental Justice & Tribal Affairs- Jonathan Hook, (Dallas, Texas)		
9:50-10:10 AM	Introductions/Roll Call- Dan Mosley, RTOC Tribal Co-Chair		
10:10-10:20 AM	2008 Tribal EPA Conference Update- Missy Whitebird, Pyramid Lake Paiute Tribe of Nevada		
10:20-10:35 AM	Review Previous RTOC Meeting Action Items- Lori Lewis, EPA		
10:35-10:45 AM	BREAK		
10:45-Noon	Tribal Budget Discussion- Laura Mayo (Yurok Tribe), Budget Lead & Budget workgroup members		
Noon-1:15 PM	-BREAK FOR LUNCH—		
1:15-1:40 PM	Tribal Caucus Report- Dan Mosley, RTOC Tribal Co-Chair		
1:40-1:55 PM	EPA Report- TBA		





## Wednesday, April 23, 2008 US EPA, Region 09 75 Hawthorne St. San Francisco, California

# AGENDA GENDA



## **RTOC Meeting, Continued**

1:55-2:15 PM	National Tribal Operations Committee (NTOC) Report/Updates- Ken Norton (Hoopa Tribe, CA), Clay Bravo (Hualapai Tribe, AZ), Stephen Etsitty (Navajo Nation), Marie Barry (Washoe Tribe, NV)		
2:15-2:30 PM	BREAK		
2:30-2:45 PM	EPA Response to Tribal Caucus Report- Jeff Scott, RTOC EPA Co-chair		
2:45-3:30 PM	2008 RTOC Priority Statements Report out Priority 1- Budget (Laura Mayo/Jean Gamache) Priority 2- Drinking Water/Waste Water (Marta Burg/Linda Reeves) Priority 3- Solid Waste (Cynthia Naha/Nancy Sockabasin) Priority 4- Climate Change (Sirirat "Tia" Chullakorn/Michele Dineyazhe) Priority 5- Transition (Marta Burg and Clay Bravo) Summary of "Other" (Wilfred Nabahe/Heather White)		
3:30-3:45 PM	National Incident Management System- Steve Calanog, US EPA, Emergency Response Section		
4:00-4:30 PM	CWA Compliance at Tribal Construction Sites – Amy Miller, US EPA, Water Division		
4:30-4:45 PM	Digital Television Transition and Potential Impacts to Tribal Governments- Zac Appleton, US EPA, Waste Division		
4:45-5:00 PM	Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/ Closing Comments		
5:00PM	RTOC Meeting Closes		
5:00-5:30 PM	EPA Networking Session- EPA Staff will be available to answer questions		



EPA Region 9

SMALL GROUP DISCUSSIONS AGENDA Thursday, April 24, 2008



#### US EPA, Region 09 75 Hawthorne St. San Francisco, California 8:30 AM-Noon, RTOC Small Group Discussions

Facilitator: EPA & Tribal Leads

## Meeting rooms will be available. Sign up sheet for each session at the Tribal Caucus and RTOC meeting will determine which room based on number of participants.

incerting will determine which room based on number of participants.			
Time	Торіс	Purpose	
8:30 -9:00AM	Session Planning, Set-up, Sign-in and find room location	Final coordination for sessions and planning	
Concurrent Sessions 9:00 –10:00AM	Tribal Science Council  EPA Lead: Michele Dineyazhe  Tribal Lead: Sirirat (Tia) Chullakorn	Session Overview: Matt Small, EPA Presentation on tool to calculate carbon footprints.	
	Border Workgroup EPA Lead: Hillary Hecht Tribal Lead: Nina Hapner	Session Overview: Tribal Border Caucus topics including: National Coordinators Meeting report preparation, the upcoming AZ Tribal Border Caucus and the Border Mid-Point Assessment summary.	
10:00- 10:15AM	Break	Session Overview: Break and chance to rotate to another session	
Concurrent Sessions 10:15 – 11:45 AM	Solid Waste Workgroup: "Principles of Green Building" presentation by Michelle Baker and Leif Magnuson, US EPA	Session Overview: For traditional and modern home designs and what actions we can take to improve our homes, save money and protect the environment.	
	Emergency Response and Planning Workgroup EPA Lead: Angie Proboszcz Tribal Lead: Robert Columbro	Session Overview: Emergency Planning, Preparedness, & Response activities for Tribal EPA Conference. NIMS requirements for Tribes. (FEMA invited)	
	Drinking Water & Waste Water Workgroup EPA Lead: Linda Reeves Tribal Lead: Marta Burg	Session Overview: Access Implementation plan and other pending issues.	
11:45 -Noon	Wrap Up- Return forms to Co- Chair/ Missy Whitebird	Session's Summary: Return all sign in sheets, notes & action items information to Co-Chair or Missy Whitebird (Adm. Assistant – PLPT)	

-STORET/WQX Training: Eric Wilson (EPA) and Audrey Johnson (EPA) 9:00 AM-11:00AM and 1:00 PM-3:00 PM, Location: 13<sup>th</sup> Floor Computer Lab

-GAP Online Training: Alfreida Jake (Elko Band) and Veronica Swann (EPA) 1:00PM-5:00PM Location: 95 Hawthorne, Room 405S

- (Optional) Celebrate Earth Day, "Economics of Plastic Recycling" presentation: Heather Furmidge, (Environmental Forum of Marin) 12:00-1:00PM, Nevada/Mariana rooms